

SCRUTINY BOARD (ADULT SOCIAL SERVICES, PUBLIC HEALTH, NHS)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 28th July, 2015 at 2.00 pm

(A pre-meeting will take place for ALL Members of the Board at 1.30 p.m.)

MEMBERSHIP

Councillors

- C Anderson - Adel and Wharfedale;
- B Flynn - Adel and Wharfedale;
- P Gruen (Chair) - Cross Gates and Whinmoor;
- A Hussain - Gipton and Harehills;
- G Hussain - Roundhay;
- S Lay - Otley and Yeadon;
- C Macniven - Roundhay;
- B Selby - Killingbeck and Seacroft;
- A Smart - Armley;
- E Taylor - Chapel Allerton;
- S Varley - Morley South;

Please note: Certain or all items on this agenda may be recorded

**Agenda compiled by:
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Steven Courtney
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A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:</p> <p>No exempt items have been identified.</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 23 JUNE 2015</p> <p>To confirm as a correct record, the minutes of the Scrutiny Board (Adult Social Services, Public Health, NHS) meeting held on 23 June 2015.</p>	1 - 6
7			<p>MINUTES OF HEALTH AND WELLBEING BOARD - 10 JUNE 2015</p> <p>To receive for information purposes the minutes of the Health and Wellbeing Board meeting held on 10 June 2015.</p>	7 - 18
8			<p>MINUTES OF EXECUTIVE BOARD - 24 JUNE AND 15 JULY 2015</p> <p>To receive for information purposes the minutes of the Executive Board meetings held on 24 June and 15 July 2015.</p>	19 - 38

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9			<p>CHAIR'S UPDATE REPORT - JULY 2015</p> <p>To receive an update from the Chair on scrutiny activity, not specifically included on the agenda, since the previous Board meeting.</p>	39 - 40
10			<p>INQUIRY INTO THE PROVISION OF EMOTIONAL WELLBEING AND MENTAL HEALTH SUPPORT SERVICES FOR CHILDREN AND YOUNG PEOPLE IN LEEDS (JUNE 2015) - RESPONSE TO REPORT AND RECOMMENDATIONS</p> <p>To consider the formal response to the previous Board's inquiry report and recommendations into the provision of emotional wellbeing and mental health support services for children and young people in Leeds.</p>	41 - 62
11			<p>MATERNITY STRATEGY FOR LEEDS (2015-2020)</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the Maternity Strategy for Leeds (2015-2020).</p>	63 - 102
12			<p>CHILDREN AND YOUNG PEOPLE'S ORAL HEALTH PLAN</p> <p>To receive a report from the Director of Public Health introducing the Leeds Children and Young People Oral Health Promotion Draft Plan 2015-2019.</p>	103 - 116
13			<p>LEEDS INTEGRATED HEALTH AND SOCIAL CARE TEAMS</p> <p>To receive a joint report from the Director of Adult Social Services and the Executive Director of Operations at Leeds Community Healthcare NHS Trust regarding the establishment and operation of the integrated health and social care teams across the City.</p>	117 - 126

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14			<p>PUBLIC HEALTH BUDGET UPDATE</p> <p>To receive an update from the Director of Public Health on the Council's 2015/16 Public Health budget, following the recent Treasury announcement about a proposed £200M in-year reduction across England.</p>	127 - 132
15			<p>WORK SCHEDULE</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the Scrutiny Board's outline work schedule for 2015/16.</p>	133 - 142
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 8 September 2015 at 12.30pm (pre-meeting for all Board Members at 12 noon)</p> <p>THIRD PARTY RECORDING</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ol style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	

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